

## **Minutes of the Judiciary and Law Enforcement Committee**

**Tuesday, January 22, 2019**

Chair Wolff called the meeting to order at 6:32 p.m.

**Present:** Supervisors Peter Wolff, Chuck Wood, Mike Crowley, Jim Batzko, Tim Dondlinger, Tyler Foti, and Jennifer Grant.

**Also Present:** Legislative Policy Advisor Sarah Spaeth, Inspector Jim Gumm, and County Board Supervisors Tom Michalski, Bill Mitchell, and Tom Schellinger.

### **Approve Minutes of December 7, 2018**

MOTION: Crowley moved, second by Wood to approve the minutes of December 7. Motion carried 7-0.

### **Executive Committee Report of December 10, 2018 and January 14, 2019**

Wolff advised on December 10, the Executive Committee reviewed an Information Technology audit report, approved the appointment of Margaret Wartman to fill the vacant position of County Clerk, held an administrative appeal hearing on a prohibited dangerous animal declaration, heard updates on customer service reviews and the state legislature, and heard standing committee reports. On January 14, the Committee approved two ordinances and the scope for the Airport Fixed Base Operator (FBO) audit, heard a chair's report on economic development, transportation issues, and the Wisconsin Counties Association annual conference; and heard standing committee reports.

### **Future Meeting Dates**

- February 15, 2019
- March 15, 2019

### **Discuss and Consider Ordinance 173-O-082 Amend Sheriff's Department 2019 Budget For Expenditure Of Donated Funds**

Gumm discussed this ordinance as outlined and said a canine unit was purchased in 2018 to replace one of the four canines that provide patrol and drug detention. The canine is not performing and the Department is replacing the canine under the one year kennel warranty. This will require additional training costs of \$3,000 and travel expenses of \$300 that are not covered by the kennel's warranty. This ordinance increases the 2019 Sheriff's operating expenses budget by \$3,300 for this purpose. This increase will be funded with additional Other Revenue from the Waukesha County Deputy Sheriff's Association resulting in no additional direct tax levy impact.

MOTION: Wood moved, second by Dondlinger to approve Ordinance 173-O-082. Motion carried 7-0.

### **Discuss and Consider Ordinance 173-O-083 Accept The 2018 Cops Office Anti-Heroin Task Force Program Grant From The State Of Wisconsin Department Of Justice And Modify The Waukesha County Sheriff's Department 2019 Budget To Authorize Grant Expenditures**

Gumm discussed this ordinance as outlined which involves accepting a two-year reimbursement grant award of \$60,000 from the State of Wisconsin for the Waukesha County Metropolitan Drug

Enforcement Unit for overtime hours associated with heroin and opioid related cases. The overtime reimbursements can only be used for these types of cases and must be tracked separately from other types of overtime funds or functions. The ordinance modifies the 2019 Waukesha County Sheriff's Department budget for the first year of the grant by appropriating an additional \$30,000 of personnel expenditures for county overtime associated with heroin and opioid investigations. General government revenues are increased by an equal amount resulting in no additional tax levy impact.

MOTION: Batzko moved, second by Foti to approve Ordinance 173-O-083. Motion carried 7-0.

MOTION: Dondlinger moved, second by Wood to adjourn at 6:43 p.m. Motion carried 7-0.

Respectfully submitted,

*Michael A. Crowley*

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Secretary